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*Proposed Lead Counsel and Counsel for Plaintiff  
State-Boston Retirement System and Norfolk County  
Retirement System*

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION**

IN RE: LUMINENT MORTGAGE  
CAPITAL, INC., SECURITIES LITIGATION)

Civil Action No.: 3:07-CV-04073-PJH

CLASS ACTION

**[PROPOSED] ORDER FOR  
APPOINTMENT OF STATE-BOSTON  
RETIREMENT SYSTEM AND NORFOLK  
COUNTY RETIREMENT SYSTEM AS  
LEAD PLAINTIFF AND APPROVAL OF  
SELECTION OF LEAD COUNSEL**

Hearing

Date: Nov. 21, 2007

Time: 9:00 a.m.

Courtroom: 3

Judge: Hon. Phyllis J. Hamilton

1 Having considered the motion of State-Boston Retirement System and Norfolk County  
2 Retirement System (“Boston and Norfolk”) to be appointed Lead Plaintiff and for approval of  
3 Lead Plaintiff’s selection of Lead Counsel, the Memorandum of Points and Authorities in  
4 support thereof, the Declaration of Alan I. Ellman in support of that motion, and good cause  
5 appearing therefore,

6 IT IS HEREBY ORDERED THAT:

- 7 1. The motion of Boston and Norfolk is granted.
- 8 2. Boston and Norfolk are appointed to serve as Lead Plaintiff in the above-  
9 captioned Consolidated Action pursuant to 15 U.S.C. § 78u-4(a)(3)(B).
- 10 3. The law firm of Labaton Sucharow LLP is hereby approved as Lead Counsel for  
11 the Class. Lead Counsel shall have the authority to speak for all plaintiffs and class members in  
12 all matters regarding the litigation including, but not limited to, pre-trial proceedings, motion  
13 practice, trial and settlement.

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15 IT IS SO ORDERED.

16 This \_\_\_\_ day of \_\_\_\_\_, 2007  
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United States District Judge  
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